ATTENTION

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FAGE 6

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NO DETERMINATION COULD BE MADE AT FBIHQ ELSUR INDEX AS TO WHETHER OR NOT THE ABOVE ARE IDENTICAL WITH THE SUBJECTS TO OF THE REQUEST. THAT DETERMINATION AND ANY RESULTANT LEADS WILL BE THE RESPONSIBILITY OF NY.

PRIOR TO THE DISSEMINATION OF ANY OF THE ABOVE MATERIAL, NY IS INSTRUCTED TO COORDINATE SUCH DISSEMINATION WITH 6 THE APPROPRIATE SECTION OF THE CRIMINAL INVESTIGATIVE DIVISION (CID), FBIHQ, AS WELL AS ANY AFFECTED BUREAU FIELD OFFICES, IN ORDER TO EFFECTIVELY CONTROL THE POSSIBLE DISCLOSURE OF SENSITIVE INFORMATION.

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TO:	Records I	Management D	Division, ELSU	JR Index	:		Dat	· 4/15/86
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FORMS, TEXT HAS 1 DOCUMENT INBOX.12 (#7472) TEXT: VZCZCNY0154 PP HQ DE NY #0154 1362432 ZNY UUUUU b2 R 162313Z MAY 86 b6 FM FBI NEW YORK (1940-526) (P) (C-12) TO DERECTOR FBI PRIORITY BT UNCLAS SECTION 1 OF RUNNYMEDE, HOBBS ACT-CPO; RICO; OO; NEW YORK THE PURPOSE OF THIS COMMUNICATION IS A REQUEST TO EXTEND THE APPROVAL FOR TO BE UTILIZED IN SUPPORT OF CAPTIONED INVESTIGATION. ON NOVEMBER 15, 1985, FBIHQ APPROVED TO BE UTILIZED FOR SURVEILLANCE, SPOT CHECKS, ANTICIPATED OPERATIONS, AND DEBRIEFINGS OR OTHER COVERAGE OF TITLE III'S BEING OPERATED IN CAPTIONED MATTER. 15 JUN 3 1996 SEE CID ADDENDUM '- PACES 20 & 21

Habita San San

PAGE TWO DE NY 0154 UNCLAS SECTION 1 OF 3

INVESTIGATION PREDICATED UPON INFORMATION THAT MEADE ESPOSITO,

FORMER CHAIRMAN OF THE KINGS COUNTY (BROOKLYN) DEMOCRATIC PARTY, AND

OTHERS HAVE BEEN ENGAGED, ARE NOW, AND WILL BE ENGAGED IN ACTIVITY

INVOLVING THE CORRUPT USE OF ESPOSITO'S INFLUENCE OVER PUBLIC

OFFICIALS, ASPIRANTS TO PUBLIC OFFICE AND/OR EMPLOYMENT, PARTY

MEMBERS AND OTHERS, TO EXTORT MONEY OR OTHER THINGS OF VALUE IN

VIOLATION OF THE PUBLIC TRUST.

b3 Title 18 sec 2518

SIX	DE NY Ø155 UNCLAS SECTION 2 OF 3
3.	ISSUANCE OF 100 PLUS SUBPOENAS
4.	INTERVIEWS/SUBPOENAS TO BE CARRIED OUT
5.	SURVEILLANCE OF
6.	SURVEILLANCE OF
	4.

DURING JUNE, JULY, AUGUST, AND SEPTEMBER THE FOLLOWING STEPS MUST BE TAKEN:

- 1. SERVE AN ADDITIONAL SEVENTY-FIVE (75) PLUS SUBPOENAS TO INDIVIDUALS/BUSINESSES.
 - 2. REVIEW RECORDS FOR EVIDENTIARY VALUE.

BT

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INBOX.14 (#7474)	
TEXT:	

VZCZCNYO156

PP HQ

DE NY #0156 1352432

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R 162313Z MAY 86

FM FBI NEW YORK (1940-526) (P) (C-12)

TO DIRECTOR FBI PRIORITY

BT

UNCLAS SECTION 3 OF 3

- 3. PREPARATION OF INDIVIDUALS TESTIFYING BEFORE THE FEDERAL GRAND JURY.
 - 4. DEVELOPE INFORMANTS/COOPERATING WITNESSES.
 - 5. OBTAIN INDICTMENTS OF ESPOSITO BY SEPTEMBER 30,

JUDICIAL CORRUPTION

COMMENCING CONTEMPORANEOUSLY WITH THE ABOVE ASPECTS A MAJOR EFFORT WILL BE INITIATED TOWARD THE DEVELOPMENT OF INDICTMENTS IN

PAGE TWO DE NY 0136 UNCLAS SECTION 3 OF 3 THE AREA OF JUDICIAL CORRUPTION.

THE FOLLOWING AREAS WILL BE ADDRESSED:

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PAGE THREE DE NY 0156 U	NCLAS SÉCTIC	N 3 OF 3		
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3. PREPARATION OF	INDIVIDU	ALS FOR FEDE	RAL GRAND J	JURY
TESTIMONY	•		•	

- 4. REVIEW RECORDS/EVIDENCE.
- 5. DEVELOPE INFORMANTS/COOPERATING WITNESSES,
 - 6. OBTAIN INDICTMENTS.

PAGE FOUR DE NY 015	6 UNCLAS SECTIO	N 3 OF 3			
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PAGE SIX DE NY 0156 UNCLAS SECTION 3 OF 3

•	DUE TO ITS EXTREMELY SENSITIVE NATURE, THIS INVESTIGATION HAS	,
BEÈN	ENTIRELY COVERT TO AVOID EXPOSURE. INVESTIGATION THUS FAR HAS	3
BEEN	PRODUCTIVE. FOR SURVEILLANCES,	

OTHER PRIORITY INVESTIGATIVE COMMITTMENTS AND MANPOWER
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ASSISTANCE. ONE TEAM IS ALREADY SUBSTANTIALLY COMMITTED TO THIS
INVESTIGATION. IMMEDIATE SURVEILLANCE NEEDS ARISE WHICH MUST BE
ADDRESSES BY THE SUBSTANTIVE SQUAD. A CHECK OF OTHER NYO
SUPERVISORS DETERMINED THAT NO VEHICLES ARE AVAILABLE TO MEET THE
PARTICULAR NEEDS OF THIS INVESTIGATION.

BT

#0156

b3 Title 18 sec 2518
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ADDENDUM: CRIMINAL INVESTIGATIVE DIVISION (CID) RSC:daj 5/19/86

New York is requesting authority to extend approval for

to be utilized in support of this investigation. Initial FBIHQ approval for New York to

This investigation involves information that Meade Esposito, former Chairman of the Kings County (Brooklyn) Democratic Party, and others have been engaged, are now, and will be engaged in activity involving the corrupt use of Esposito's influence over public officials, aspirants to public office and/or employment, party members and others, to extort money or other things of value in violation of the public trust.

These vehicles will continue to be used for surveillances which have proved essential and yielded positive investigative results in support of the total investigative effort. The use of Bureau vehicles poses a substantial risk because

Other priority investigative commitments in the New York Office and manpower constraints preclude increases of New York Office special operations surveillance assistance. One New York Office surveillance team is already substantially committed

b2

to this investigation. Immediate surveillance needs arise which must be addressed by the substantive squad. A check of other New York Office supervisors determined that no vehicles are available to meet the particular needs of this investigation.

	CID concurs with ture and assure of al facets of this	liscreet surv	eillance a	extend approval to protect the and other
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Teletype from the New York Division dated 5/17/86 Re: RUNNYMEDE;

HOBBS ACT-CPO;

RICO

Room 1388.

OO: NEW YORK

ADDENDUM: ADMINISTRATIVE SERVICES DIVISION (ASD) 5/20/86 JES:

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The ASD concurs with the New York Division request to continue to in connection with the Runnymede investigation.
with the guidelines as set forth in the Manual of Administrative Operations and Procedures, Part II, Section 6-6.10, Page 461. Funds for the rental of these vehicles should be obtained from the authorized case account.
The case Agent should ensure that the above-listed vehicles are properly serviced and all costs, along with the monthly odometer reading, should be forwarded to the New York Automotive Clerk. RECOMMENDATION: That the New York Division be authorized to
AND CONTROLLED TO THE CONTROL OF THE
APPROVED: Adm. Serve Laboratory Legal Coun. Off, of Cong.
Director & Public Affs
Exec. AD-Adm. Ident. Rec. Mgnt.
Exec. AD-Inv. Inspection Tech. Servs.
NOTE: Based on the attached communication and the concurring CID addendum dated 5/19/86. The CID should forward a copy of the outgoing communiciation to the ASD, Automotive Management Unit, Room 6863, and the Confidential Voucher Unit, ASD,